MINUTES FREMONT CITY COUNCIL REGULAR MEETING AND WORK SESSION NOVEMBER 16, 2010 FREMONT CITY HALL 6:00 P.M.

1. PRELIMINARY

1.1 Call to Order: Mayor Wasserman called the meeting to order.

1.2 Flag Salute: Councilmember Chan led the salute to the flag.

1.3 Attendance: Present: Mayor Wasserman, Vice Mayor Wieckowski,

Councilmembers: Natarajan, Harrison, and Chan.

1.4 Announcements by Mayor/City Manager – None.

2. ORAL COMMUNICATIONS – None.

3. FISCAL YEAR 2010/11 FIRST QUARTER BUDGET UPDATE

City Manager Fred Diaz provided the structure for the presentation and reviewed steps taken in an attempt to bridge the budget gap. Finance Director Harriet Commons provided the FY 2010/11 budget update, reviewed FY 2009/10 year-end results and provided an economic update including a review of property tax revenue and sales tax. City Manager Fred Diaz provided closing summary and outlined next steps including upcoming budget schedule. Staff responded to questions from Councilmembers. There were no public speakers. Councilmembers provided comment. No action was taken.

4. SOUTH FREMONT/WARM SPRINGS AREA STUDIES

Project Consultant Brian Millar provided an overview of the presentation, introduced the project team, summarized the status of the planning process/schedule, and provided a summary of the November 6 workshop. James Musbach (Economic & Planning Systems) and Dena Belzer (Strategic Economics) provided a summary of key components, issues and recommendations stemming from the expert panel meeting held on November 15, 2010. The consultants responded to questions from Councilmembers. Councilmembers provided comment. Mayor Wasserman opened the item for public comment. Nina Moore (Fremont Chamber of Commerce) expressed five points regarding the project. There were no other speakers. Mayor Wasserman closed public comment.

Mark Hoffheimer (Project Manager, Perkins & Will) reviewed the three land use alternatives and approaches for the study area. Another questions and answer period followed. Councilmembers

provided input related to framing three land use alternatives for the study area. No action was taken.

5. ADJOURNMENT

There being no further business, Mayor Wasserman adjourned the meeting at 8:55 p.m.	
Attest:	Approved:
Dawn G. Abrahamson, City Clerk	BOB WASSERMAN, Mayor